

SIAC, Health Subcommittee, Obesity Prevention Ad Hoc Group meeting
Wednesday, January 16, 2013
3:00 PM – 5:00 PM
33 W. Monroe, Chicago – 24th Floor, Board Room West
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Agenda

Welcome and Introductions – 3:00pm

Review Draft Meeting Minutes from 12.7.12 – 3:10pm

Review current Draft of Recommendations for Standards on Nutrition, Physical Activity and Screen Time in DCFS Licensing Standards for Day Care Centers – 3:15pm

- Make revisions to current Draft of Recommendations– 3:45pm
- Finalize Recommendations – 4:15pm

Next Steps regarding Recommendations – 4:50pm

- Circulate Recommendations to larger Health Subcommittee for comment
 - Person Responsible: Christy Serrano
- Seek Approval of Recommendations at the Systems Integration and Alignment Committee meeting (1/25/13)
 - Person Responsible: Adam Becker
- Seek Approval of Recommendations at the Early Learning Council Executive Committee meeting (2/11/13)
 - Person Responsible: Adam Becker or Karen Berman
- Seek Approval of Recommendations at the Early Learning Council meeting (2/25/13)
 - Person Responsible: Adam Becker or Karen Berman
- Submit to DCFS for consideration (end of February 2013)
 - Persons Responsible: Karen Berman and Vanessa Rich (Systems Integration and Alignment Co-Chairs); Christy Serrano

Handouts: Meeting Agenda; Draft Meeting Minutes from 12.7.12; Draft of Recommendations for Standards on Nutrition, Physical Activity and Screen Time in DCFS Licensing Standards for Day Care Centers; Obesity Prevention Matrix; NAEYC Technology and Interactive Media report